

King and Queen County  
Board of Supervisors Workshop/Presentation Meeting

Monday, June 30, 2014

2<sup>nd</sup> Floor Conference Room

“Minutes of the Meeting”

**REVIEW, DISCUSS AND ADOPT RESOLUTION REVOKING MAY 12 BUDGET APPROVAL AND REPLACING IT WITH JUNE 30 RESOLUTION ADOPTING AND APPROPRIATING FY 2014-2015 BUDGET.**

A motion was made by Ms. Alsop and seconded by Mr. Milby to replace the May 12, 2014 resolution adopted by the Board with the following:

**KING AND QUEEN COUNTY BOARD OF SUPERVISORS’  
RESOLUTION APPROVING AND APPROPRIATING THE FISCAL  
YEAR 2014-2015 ANNUAL FISCAL PLAN FOR THE COUNTY OF KING  
AND QUEEN**

WHEREAS, the King and Queen County Board of Supervisors (“Board of Supervisors”) has reviewed the General, Social Services, Comprehensive Services Act, Comprehensive Services Act Administration, School, School Cafeteria and Court Security Funds as part of the Fiscal Year 2014-2015 Annual Fiscal Plan; and

WHEREAS, the Board of Supervisors held a duly advertised public hearing on the proposed Fiscal Year 2014-2015 Annual Fiscal Plan on April 14, 2014.

WHEREAS ON THE 12<sup>th</sup> DAY OF MAY, 2014, that the Board of Supervisors did approve but did not appropriate the Fiscal Year 2014-2015 Annual Fiscal Plan in the total amount of \$19,028,504; and herein replaces paragraph 5 of the May 12, 2014 approval.

NOW THEREFORE BE IT RESOLVED this 30<sup>th</sup> day June 2014 that of this total amount, the Board of Supervisors does hereby appropriate a General Fund budget in the amount of \$11,527,215, comprised of the following categories and amounts:

Board of Supervisors	\$47,380
County Administrator	\$242,710
County Attorney	\$125,058
Independent Auditor	\$41,200
General Reassessment	\$60,000
Commissioner of Revenue	\$210,754
Finance	\$49,018

Treasurer	\$239,210
Information Technology	\$82,848
Risk Management	\$145,289
Electoral Board	\$30,100
Registrar	\$67,710
Circuit Court	\$2,650
9th District Circuit Court	\$20,485
General District Court	\$13,720
Special Magistrates	\$879
JDR District Court	\$10,721
9th District Court Services Unit	\$68,715
Clerk of Circuit Court	\$244,658
Victim Witness Assistance	\$4,520
Commonwealth's Attorney	\$207,542
Sheriff	\$1,263,143
E911	\$97,067
Volunteer Fire Departments	\$80,000
Rescue Squads	\$60,800
Rescue Services	\$235,500
Radio Communications	\$240,882
EMS Other	\$743
Probation & Pretrial Services	\$4,960
Regional Jail	\$417,073
Board of Building Appeals	\$525
Building Inspections	\$56,936
Animal Control	\$13,670
Animal Shelter	\$115,310
Medical Examiner	\$200
Emergency Services Coordinator	\$38,818
Refuse Control (VPPSA)	\$450,467
Litter Control	\$500
General Properties	\$205,757
General Properties – Marriott School	\$6,976
Health Department	\$55,708
Chapter X CSB	\$21,321
Rental Assistance Program	\$3,438
State and Local Hospital Program	\$6,510
Bay Aging	\$27,568
Contributions	\$10,212
Community College	\$5,731
Public Library	\$161,128
Planning Commission	\$12,500
Community/Economic Development Director	\$36,198
MPPDC	\$16,300
Board of Zoning Appeals	\$3,800
Zoning Administrator	\$170,095

Airport Authority	\$45,000
IDA	\$3,385
Soil and Water Conservation District	\$9,674
Forestry Services	\$11,677
Wetlands Board	\$3,100
Cooperative Extension	\$33,609
Reserve for Contingencies	\$94,975
Transfer to Social Services	\$321,147
Transfer to CSA Fund	\$240,000
Transfer to CSA Administration Fund	\$3,930
Transfer to School Fund	\$3,844,188
Transfer to Reserve Fund for Fire Depts.	\$0
Transfer to Reserve Fund for Rescue Squads	\$0
Transfer to Reserve Fund for School Construction	\$50,000
Transfer to Landfill Contingency Fund	\$100,000
Debt Service	\$891,528
Capital Projects	\$140,000; and

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby approve the Fiscal Year 2014-2015 Projected Annual Fiscal Plan for the School Fund totaling \$9,407,902, to be appropriated as follows: Local funds in the amount of \$3,500,000 will be appropriated on July 14<sup>th</sup> or as soon thereafter as the Board of Supervisors approves. The remaining budgeted amount of \$344,188 may be appropriated on or about the April 2015 regular meeting of the Board of Supervisors. Thereafter, all revenue received by the King and Queen County Treasurer from the State or Federal Government for the benefit of the School Division for use in Fiscal Year 2014-2015, will be appropriated on a quarterly basis (both revenue and expenditures) but in no event shall any State or Federal monies be appropriated before they are actually received and deposited by the Treasurer. In the event that there is a reduction in funding from either or both the State and Federal sources used in projecting the School Fund of \$9,407,902, The Board of Supervisors is expressly not obligated to increase local funding to cover said reductions.

BE IT FURTHER RESOLVED that the Board of Supervisors in order to encourage greater frugality does hereby establish that any unspent local funds remaining in the School Fund at the end of Fiscal Year 2014-2015 shall be transferred to the Reserve Fund for School Construction.

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby approve the Fiscal Year 2014-2015 Annual Fiscal Plan to include the additional fund categories:

Social Services Fund	\$1,272,139
Comprehensive Services Act Fund	\$750,000
CSA Administration Fund	\$12,500
School Cafeteria Fund	\$380,718
Court Security Fund	\$32,295.

BE IT FURTHER RESOLVED that this resolution revokes, replaces and supersedes the above referenced May 12, 2014 budget resolution.

AYES: ALSOP, MILBY, BAILEY

NAYS: NONE

NOT PRESENT: MORRIS, SIMPKINS

### **UPDATES FROM COUNTY ADMINISTRATOR**

County Administrator Thomas Swartzwelder provided updates on the following:

- a. School Finance/Reimbursement
- b. DOF timber harvest at State Forest. Total received \$94,330.51
- c. Items from Commissioner of the Revenue
  - New Construction Assessment
  - Vehicle License Tax Discussion
  - Penalties for non-filers
  - Solar/Alternative energy tax discount

### **IT IS ORDERED THAT THE BOARD ADJOURN:**

A motion was made and seconded to adjourn.

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R. F. Bailey, Jr., Chairman

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Thomas J. Swartzwelder, Clerk